## Agenda Jefferson County Historic Sites Preservation Commission UWEX Building 864 Collins Rd, Rooms 8/9 Jefferson, WI

Thursday, June 19, 2014

Commission Members: Cindy Arbiture, Chair

Robert Birmingham Vice-Chair Kathleen Woodbury, Secretary

Ed Morse, Jefferson Co. Board Representative

James Levy Michael Opager

> 6:30 p.m. Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Certification of compliance with the Open Meeting Law
- 4. Review the Agenda
- 5. Approve the minutes of the May 20, 2014 meeting
- 6. Communication
- 7. Citizen Comments
- 8. Welcome Jefferson County Board Member Ed Morse to Commission
- 9. Schedule meeting dates July 24, Aug. 28, Sept. 25
- 10. Future agenda items

Web site, implementation of 2013 survey, NRHP grant application requests, Commission strategic plan

7:00 Public Hearing Jennifer Lehrke, Legacy Architecture Joe De Rose Wisconsin Historical Society

11. Adjourn